



**Lancashire
Constabulary**
police and communities together

REPORT TO: JOINT AUDIT AND ETHICS COMMITTEE

DATE: 13th June 2016

REPORT AUTHOR: Sam Mackenzie

SUBJECT: Ethics Update

Appendix A refers

1 Issue for Consideration

- 1.1 The purpose of this report is to provide an update to the Joint Audit and Ethics Committee on the delivery of the 'Ethics Plan' presented at the committee meeting in March 2016.

2 Recommendation

- 2.1 For members of the committee to note the report and comment on items discussed.

3 Background

- 3.1 The committee has established as part of its terms of reference a role to consider policy and procedure and issues with an ethical dimension that emerge from within the on-going operations of the Constabulary.
- 3.2 The Ethics Plan was presented to the Committee in March 2016 identifying a timetable and a number of actions to be delivered. The report at Appendix A updates the Committee on the progress that has been made against the plan.

4 Implications

Financial:	Nil
Legal:	Nil
Equality Impact Assessment:	Nil
Risks and Impact:	Adopting an ethical position on some of the subject areas will require review of policy and procedures, the effect of which is uncertain.
Link to Police and Crime Plan:	Consistent with the adoption of 9 Nolan Principles.

5 List of attachments / appendices

- Appendix A – Ethics Plan

6 Background Papers

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